

ANOKA COUNTY FINANCE AND CAPITAL IMPROVEMENTS COMMITTEE

and Meeting of the Anoka County Board of Commissioners**

Commissioners Look (Chair), Braastad, Reinert, Jeppson

October 17, 2023 - 1:00 P.M.

Anoka County Government Center – Room 710

2100 3rd Avenue N

Anoka, MN 55303

1. Public comments: Public comments are welcome at this time. In consideration of others wishing to speak, please limit comments to 2 minutes. Questions directed to the committee will not be answered immediately; however, whenever possible, all appropriate questions will be responded to in a timely and effective manner by county staff.
2. Consider recommending the County Board approve the following professional services contracts related to the Anoka County Secure Pod Improvements - **See attached** action worksheet.
 - #C0010375 with Wold Architects, 322 Minnesota Street, Suite W2000, Saint Paul, MN 55101, in an amount of \$208,000, for design of Lino Lakes Anoka County Secure Pod Improvements
 - #C0010376 with ICS, 1331 Tyler Street NE, Suite 101, Minneapolis, MN 55413, in an amount of \$527,185, for Construction Management of Lino Lakes Anoka County Secure Pod Improvements
3. Consider for information purposes, an update on the Finance and E-Procurement Systems Project.
4. Consider for information purposes, Great Plains Institute invite: Community Energy Resilience Cohort.

*** Actions taken by this Committee do not bind the County Board. In addition to the County Commissioners appointed to this committee, additional County Commissioners may attend. Non-committee Commissioners may choose to participate in the discussions and/or ask questions, but they will not vote on any item, nor will they agree to take a specific action on business conducted by the committee. If their attendance and limited participation in the committee meeting is considered a meeting of the County Board, this shall serve as notice of a County Board meeting. This shall also serve as notice of a County Board Meeting for any committee comprised of four or more members of the board.*



FINANCE & CAPITAL IMPROVEMENTS COMMITTEE

ACTION ITEM

October 17, 2023

FM&C

ACTION REQUESTED	Consider recommending the county board approve the following professional services contracts: <ul style="list-style-type: none">• #C0010375 with Wold Architects, 322 Minnesota Street, Suite W2000, Saint Paul, MN 55101, in an amount of \$208,000, for design of Lino Lakes Anoka County Secure Pod Improvements• #C0010376 with ICS, 1331 Tyler Street NE, Suite 101, Minneapolis, MN 55413, in an amount of \$527,185, for Construction Management of Lino Lakes Anoka County Secure Pod Improvements
BACKGROUND	<p>Anoka County Secure Program was initially built as a medium security adult facility between 1995 and 1997. Three of the four pods were constructed in an open bay living structure that was appropriate for medium security classified adult inmates.</p> <p>The building is currently being used as a long-term housing space for juveniles who are deemed appropriate for secure placement. Many of these youth are volatile, receiving services for sexually offending or in placement for high-risk detention. Secure individual rooms provide many features to enhance programing and improve safety. These include:</p> <ul style="list-style-type: none">• This modification allows more privacy for each youth to use the restroom and change clothes within their own bedroom area.• The current open concept was designed prior to the enactment of federal guidelines associated with the Prison Rape Elimination Act.• Allows staff to secure the pod to deal with emergencies and with individuals who are volatile. Over the past several years assaults on staff have increased and mandated program changes have increased the need for restraints.• Provides more security and safety for staff as our current populations have shown to be more assaultive.• Allows the building to be used for a wider variety of youth placements which will enhance revenue to the county.• Improved mitigation and prevention for youth who have illnesses. <p>The original architecture and construction made this expansion feasible. Wold Architects, in conjunction with Facilities Management and Construction, reviewed original blueprints and toured the building to confirm this as a possibility and to assist with a cost estimate.</p> <p>The overall project estimate is \$3,472,941.00. The overall project will be phased in. Project final specs and design will be completed in late 2023. Construction is set to start in late spring of 2024 and to be completed in mid-2025. The Facility will close a bay at a time so that there is limited impact on the facility population or operations.</p>
FUNDING SOURCE	Corrections Building Fund/ARPA
RECOMMENDATIONS	Consider recommending the county board approve the following professional services contracts: <ul style="list-style-type: none">• #C0010375 with Wold Architects, 322 Minnesota Street, Suite W2000, Saint Paul, MN 55101, in an amount of \$208,000, for design of Lino Lakes Anoka County Secure Pod Improvements• #C0010376 with ICS, 322 Minnesota Street, Suite W2000, Saint Paul, MN 55101, in an amount of \$527,185, for Construction Management of Lino Lakes Anoka County Secure Pod Improvements